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Governor



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Arizona State Board of Nursing

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NOTICE OF MEETING EDUCATION COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the public that the Education Committee will hold a meeting, open to the public, on the **16th day of October, 2014 at 9:30 am.** The meeting will be held at the following location:

**Arizona State Board of Nursing
Board Room
4747 N. 7th Street, Suite 200
Phoenix AZ 85014**

Information concerning the meeting may be obtained by calling 602-771-7856. Meetings are open to the public.

AMENDED AGENDA

- | Item # | Topic and (suggested time-frame) |
|--------|---|
| 1. | Call to Order – opening remarks |
| 2. | Introduction/Welcome |
| 3. | Approval of Minutes 08/08/2014 |
| 4. | Applications for Proposal Approval <ul style="list-style-type: none">a. None |
| 5. | Applications for Provisional/Full Approval/Renewal (45 minutes) <ul style="list-style-type: none">a. None |
| 6. | Application for Program Change (30 minutes) <ul style="list-style-type: none">a. (Discussion/Recommendation) |
| 7. | Applications for Refresher Course Approval/Renewal <ul style="list-style-type: none">a. Pima County Community College RN Refresher Program Renewal (Discussion/Recommendation)b. Pima County Community College LPN Refresher Program Renewal (Discussion/Recommendation) |
| 8. | One-Year Reports <ul style="list-style-type: none">a. None |
| 9. | Information/Policy (2 hours) <ul style="list-style-type: none">a. Journal of Nursing Regulation the NCSBN National Simulation Study (Discussion/Recommendation)b. Guidelines for simulation (Discussion/Recommendation)c. University of Phoenix Family Nursing Practitioner Program (Information/Discussion)d. Deans and Directors meeting—report of proceedings (Discussion/Recommendation)e. <u>Credits in Associate Degree Nursing Programs—Report of Subcommittee (Discussion/Recommendation)</u> |
| 10. | NCLEX Reports <ul style="list-style-type: none">a. None (Discussion/Recommendation) |
| 11. | Board and Member Updates (5 minutes) <ul style="list-style-type: none">a. Board Agenda for September 19, 2014 (Information) |
| 12. | Debriefing on today's meeting (5 minutes) |
| 13. | Call to the Public |
| 14. | Future meeting topics/dates |
| 15. | Adjournment |

ARIZONA STATE BOARD OF NURSING

Joey Ridenour RN MN FAAN

Joey Ridenour, RN, MN, FAAN
Executive Director



SEAL

Posted on Arizona State Board of Nursing Website on or before October 14, 2014

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS A SIGN LANGUAGE INTERPRETER, BY CONTACTING JOEY RIDENOUR AT 771-7800. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.